

Thursday, April 18, 2019

Members present: Phil Wedekind, Alene Bolin, Tom Geimer, Tom Kolb, Cynthia Haggard, Peter Vedro, Mike Palm
Members Absent: Bryant Hazard, Scott Von Asten, and Ed Geick
Others Present: Ed Janairo, Steve Schara, Susan Endres, James Revels, David Olson

Chair Wedekind called the meeting to order at 8:00 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Kolb/Geimer) adopt the agenda. Motion carried unanimously.

MOTION (Kolb/Geimer) to approve the minutes of the regular meeting on March 21, 2019. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Report attached. MOTION (Kolb/Geimer) for Corporation Counsel to write a letter to Schindler.

Accept Bids for New Roof on Fine And Performing Arts Center.

MOTION (Bolin/Kolb) to reject all bids and send out again with better specs.

Financial report and approval of vouchers.

MOTION (Kolb/Geimer) to approve invoices for \$3,043.20.

Consideration of budget amendment from fund balance for Savides Library Roof Replacement.

MOTION (Bolin/Geimer) to move fund balance of \$11,825.

Discuss water mitigation from Lange entry area and Lower Level Electrical room.

Discussion was had.

Review and Possible Action of the Fine and Performing Arts Center Air Handling System

Discussion was had.

Dave Olson Request of Cleanup of the Ice Age Trail

MOTION (Bolin/Kolb) to approve projects and accept grants.

Discussion of Energy Audit

MOTION (Kolb/Palm) to postpone agenda item until next month.

Discussion of Asset Management and Work Order Tracking software

MOTION (Palm/Bolin) to postpone agenda item.

Discussion of Campus Master Plan

Discussed and decided not to do it now because property management change.

Discussion of personal property taxes for the Villas.

Discussion was had.

Update on student housing.

Update given.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES
UW-Baraboo/Sauk County Campus, Executive Dining Room
Baraboo, Wisconsin

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Deans' Report.

Report given. See attached.

MOTION (Wedekind/Kolb) to adjourn until Thursday, May 16, 2019 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Alene Kleczek Bolin
Sauk County Administrative Coordinator